



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 13, 2017

BRADLEY SCOTT KNIPPA, TREASURER
TED CRUZ FOR SENATE
815 A BRAZOS PMB 550
AUSTIN, TX 78701

Response Due Date
05/18/2017

IDENTIFICATION NUMBER: C00492785

REFERENCE: YEAR-END REPORT (10/01/2016 - 12/31/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be

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made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed

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Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1138.

Sincerely,

A handwritten signature in black ink that reads "Carolina Mongeon". The signature is written in a cursive, flowing style.

Carolina Mongeon
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Adams, Carol	6/24/16	\$600.00	P2018
Adams, Carol	7/2/16	\$75.00	P2018
Adams, Carol	7/2/16	\$125.00	P2018
Adams, Carol	7/2/16	\$200.00	P2018
Adams, Carol	7/2/16	\$2,300.00	P2018
Adams, Carol	8/22/16	-\$600.00	P2018
Adams, Carol	12/31/16	\$1,000.00	P2018
Ainley, Pat A Ms	7/2/16	\$150.00	P2018
Ainley, Pat A Ms	7/2/16	\$150.00	P2018
Ainley, Pat A Ms	7/2/16	\$250.00	P2018
Ainley, Pat A Ms	7/2/16	\$250.00	P2018
Ainley, Pat A Ms	7/2/16	\$500.00	P2018
Ainley, Pat A Ms	7/2/16	\$1,000.00	P2018
Ainley, Pat A Ms	7/28/16	\$100.00	P2018
Ainley, Pat A Ms	9/7/16	\$50.00	P2018
Ainley, Pat A Ms	9/7/16	\$50.00	P2018
Ainley, Pat A Ms	9/14/16	\$100.00	P2018
Ainley, Pat A Ms	12/31/16	\$250.00	P2018
Blomsness, Jeffrey	7/2/16	\$100.00	P2018
Blomsness, Jeffrey	7/2/16	\$100.00	P2018
Blomsness, Jeffrey	7/2/16	\$500.00	P2018
Blomsness, Jeffrey	7/2/16	\$500.00	P2018
Blomsness, Jeffrey	7/2/16	\$500.00	P2018
Blomsness, Jeffrey	7/2/16	\$500.00	P2018
Blomsness, Jeffrey	7/2/16	\$500.00	P2018
Blomsness, Jeffrey	12/13/16	\$450.00	P2018
De Busk, Andrew Mr	11/19/13	\$2,600.00	P2018
Debusk, Andrew	12/26/16	\$2,700.00	P2018
Dunn, Timothy M Mr	7/2/16	\$2,700.00	P2018
Dunn, Timothy M Mr	12/31/16	\$6,000.00	P2018
Farrell, Peter	7/2/16	\$2,700.00	P2018
Farrell, Peter	12/29/16	\$1,000.00	P2018

Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)

Flavoni, Domenico	6/30/16	\$100.00	P2018
Flavoni, Domenico	7/2/16	\$700.00	P2018
Flavoni, Domenico	7/2/16	\$1,000.00	P2018
Flavoni, Domenico	7/2/16	\$1,000.00	P2018
Flavoni, Domenico	7/30/16	\$100.00	P2018
Flavoni, Domenico	8/29/16	-\$100.00	P2018
Flavoni, Domenico	8/30/16	\$100.00	P2018
Flavoni, Domenico	9/26/16	-\$100.00	P2018
Flavoni, Domenico	9/30/16	\$100.00	P2018
Flavoni, Domenico	10/29/16	-\$100.00	P2018
Flavoni, Domenico	10/30/16	\$100.00	P2018
Flavoni, Domenico	11/29/16	-\$100.00	P2018
Flavoni, Domenico	11/30/16	\$100.00	P2018
Flavoni, Domenico	12/27/16	-\$100.00	P2018
Flavoni, Domenico	12/30/16	\$100.00	P2018
Flavoni, Domenico	12/31/16	-\$100.00	P2018
Frese, Elizabeth Norris	7/2/16	\$2,700.00	P2018
Frese, Elizabeth Ms	12/29/16	\$100.00	P2018
Hawkins, Lester Mr	6/24/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$10.00	P2018
Hawkins, Lester Mr	7/2/16	\$25.00	P2018
Hawkins, Lester Mr	7/2/16	\$25.00	P2018
Hawkins, Lester Mr	7/2/16	\$35.00	P2018
Hawkins, Lester Mr	7/2/16	\$35.00	P2018
Hawkins, Lester Mr	7/2/16	\$35.00	P2018
Hawkins, Lester Mr	7/2/16	\$35.00	P2018
Hawkins, Lester Mr	7/2/16	\$37.00	P2018
Hawkins, Lester	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$100.00	P2018
Hawkins, Lester Mr	7/2/16	\$200.00	P2018
Hawkins, Lester Mr	7/2/16	\$250.00	P2018
Hawkins, Lester Mr	7/2/16	\$250.00	P2018

Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)

Hawkins, Lester Mr	7/2/16	\$250.00	P2018
Hawkins, Lester Mr	7/19/16	\$100.00	P2018
Hawkins, Lester Mr	11/16/16	\$250.00	P2018
Hawkins, Lester	12/21/16	\$250.00	P2018
Hawkins, Lester Mr	12/29/16	\$25.00	P2018
Haynes, Bobby Ray	6/27/14	\$2,600.00	P2018
Haynes, Bobby Ray	6/27/14	-\$2,600.00	P2018
Haynes, Bobby Ray	12/23/16	\$5,400.00	P2018
Klein, Shirley	7/2/16	\$2,700.00	P2018
Klein, Shirley	12/31/16	\$300.00	P2018
Mossy, Wiley Lyons Mr	7/2/16	\$2,700.00	P2018
Mossy, Wiley Lyons Mr	10/4/16	\$5,400.00	P2018
Mossy, Wiley Lyons Mr	11/14/16	-\$2,700.00	P2018
Moyer, Jim Mr	7/2/16	\$1,000.00	P2018
Moyer, Jim Mr	7/2/16	\$1,700.00	P2018
Moyer, Jim Mr	12/15/16	\$200.00	P2018
Muncy, Curtis H Mr Jr	7/2/16	\$200.00	P2018
Muncy, Curtis H Mr Jr	7/2/16	\$300.00	P2018
Muncy, Curtis H Mr Jr	7/2/16	\$400.00	P2018
Muncy, Curtis H Mr Jr	7/2/16	\$400.00	P2018
Muncy, Curtis H Mr Jr	7/2/16	\$400.00	P2018
Muncy, Curtis H Mr	7/2/16	\$500.00	P2018
Muncy, Curtis H Mr Jr	7/2/16	\$500.00	P2018
Muncy, Curtis H Mr Jr	11/18/16	\$100.00	P2018
Muncy, Curtis H Mr	12/19/16	\$100.00	P2018
Muncy, Curtis H	12/31/16	-\$100.00	P2018
Perry, Heidi W Mrs	5/6/13	\$2,600.00	P2018
Perry, Heidi W Mrs	12/23/16	\$1,000.00	P2018
Petrone, Augusta Ms	6/13/13	\$500.00	P2018
Petrone, Augusta Ms	8/2/13	\$500.00	P2018
Petrone, Augusta Ms	8/5/13	\$107.00	P2018
Petrone, Augusta Mrs	12/4/13	\$500.00	P2018
Petrone, Augusta Mrs	12/23/13	\$103.00	P2018
Petrone, Augusta Mrs	12/25/14	\$44.00	P2018

Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)

Petrone, Augusta Mrs	12/31/14	\$56.00	P2018
Petrone, Augusta Mrs	5/13/16	\$500.00	P2018
Petrone, Augusta Mrs	6/5/16	\$500.00	P2018
Petrone, Augusta Mrs	7/5/16	\$500.00	P2018
Petrone, Augusta Mrs	8/4/16	-\$110.00	P2018
Petrone, Augusta Mrs	8/5/16	\$500.00	P2018
Petrone, Augusta Mrs	9/3/16	-\$500.00	P2018
Petrone, Augusta Mrs	9/5/16	\$500.00	P2018
Petrone, Augusta, Mrs.,	9/26/16	-\$500.00	P2018
Petrone, Augusta Mrs	9/26/16	-\$500.00	P2018
Petrone, Augusta Mrs	10/5/16	\$500.00	P2018
Petrone, Augusta Mrs	10/10/16	-\$500.00	P2018
Petrone, Augusta Mrs	11/4/16	\$500.00	P2018
Petrone, Augusta Mrs	11/7/16	-\$500.00	P2018
Petrone, Augusta Mrs	12/5/16	\$500.00	P2018
Petrone, Augusta Mrs	12/12/16	-\$90.00	P2018
Rickman, Judith Ms	7/22/16	\$25.00	P2018
Rickman, Judith Ms	7/22/16	\$25.00	P2018
Rickman, Judith Ms	7/27/16	\$25.00	P2018
Rickman, Judith Ms	7/28/16	\$25.00	P2018
Rickman, Judith Ms	7/28/16	\$25.00	P2018
Rickman, Judith Ms	7/31/16	\$45.00	P2018
Rickman, Judith Ms	7/31/16	\$45.00	P2018
Rickman, Judith Ms	8/2/16	\$250.00	P2018
Rickman, Judith Ms	8/2/16	\$250.00	P2018
Rickman, Judith Ms	8/22/16	\$25.00	P2018
Rickman, Judith Ms	8/26/16	\$250.00	P2018
Rickman, Judith Ms	8/31/16	\$45.00	P2018
Rickman, Judith Ms	8/31/16	\$50.00	P2018
Rickman, Judith Ms	8/31/16	\$50.00	P2018
Rickman, Judith Ms	9/8/16	\$133.00	P2018
Rickman, Judith Ms	9/21/16	\$50.00	P2018
Rickman, Judith Ms	9/21/16	\$50.00	P2018
Rickman, Judith Ms	9/22/16	\$25.00	P2018
Rickman, Judith Ms	9/30/16	\$45.00	P2018
Rickman, Judith Ms	9/30/16	\$50.00	P2018
Rickman, Judith Ms	10/3/16	\$25.00	P2018
Rickman, Judith Ms	10/18/16	\$500.00	P2018
Rickman, Judith Ms	10/22/16	\$100.00	P2018
Rickman, Judith Ms	10/22/16	\$100.00	P2018

Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)

Rickman, Judith Ms	10/31/16	\$45.00	P2018
Rickman, Judith Ms	10/31/16	\$50.00	P2018
Rickman, Judith	12/6/16	\$25.00	P2018
Rickman, Judith	12/6/16	\$25.00	P2018
Rickman, Judith Ms	12/6/16	\$100.00	P2018
Rickman, Judith Ms	12/6/16	\$100.00	P2018
Rickman, Judith Ms	12/9/16	\$5.00	P2018
Rickman, Judith Ms	12/9/16	\$5.00	P2018
Rickman, Judith Ms	12/12/16	\$25.00	P2018
Rickman, Judith Ms	12/22/16	\$25.00	P2018
Rickman, Judith	12/22/16	\$50.00	P2018
Rickman, Judith Ms	12/28/16	\$25.00	P2018
Rickman, Judith Ms	12/28/16	\$25.00	P2018
Schorlemer, Susannah	7/2/16	\$25.00	P2018
Schorlemer, Susannah	7/2/16	\$35.00	P2018
Schorlemer, Susannah	7/2/16	\$35.00	P2018
Schorlemer, Susannah	7/2/16	\$35.00	P2018
Schorlemer, Susannah	7/2/16	\$50.00	P2018
Schorlemer, Susannah	7/2/16	\$50.00	P2018
Schorlemer, Susannah	7/2/16	\$70.00	P2018
Schorlemer, Susannah	7/2/16	\$100.00	P2018
Schorlemer, Susannah	7/2/16	\$100.00	P2018
Schorlemer, Susannah	7/2/16	\$100.00	P2018
Schorlemer, Susannah	7/2/16	\$100.00	P2018
Schorlemer, Susannah	7/2/16	\$250.00	P2018
Schorlemer, Susannah	7/2/16	\$250.00	P2018
Schorlemer, Susannah	7/2/16	\$250.00	P2018
Schorlemer, Susannah	7/2/16	\$250.00	P2018
Schorlemer, Susannah	7/2/16	\$250.00	P2018
Schorlemer, Susannah	7/2/16	\$250.00	P2018
Schorlemer, Susannah	7/2/16	\$500.00	P2018
Schorlemer, Susannah	12/29/16	\$25.00	P2018
Shirley, Steve	7/2/16	\$50.00	P2018
Shirley, Steve	8/2/16	\$2,000.00	P2018
Shirley, Steve	10/13/16	\$700.00	P2018
Shirley, Steve	11/15/16	\$700.00	P2018
Shirley, Steve	12/12/16	-\$50.00	P2018
Shirley, Steve	12/15/16	\$700.00	P2018
Shirley, Steve	12/31/16	-\$700.00	P2018

Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)

Smith, Edward Fields	11/21/14	\$100.00	P2018
Smith, Edward Fields	5/13/16	\$100.00	P2018
Smith, Edward Fields	5/13/16	\$100.00	P2018
Smith, Edward Fields	5/13/16	\$100.00	P2018
Smith, Edward Fields	5/31/16	\$100.00	P2018
Smith, Edward Fields	6/5/16	\$100.00	P2018
Smith, Edward Fields	6/30/16	\$100.00	P2018
Smith, Edward Fields	7/2/16	\$71.00	P2018
Smith, Edward Fields	7/2/16	\$1,075.00	P2018
Smith, Edward Fields	7/5/16	\$100.00	P2018
Smith, Edward Fields	7/26/16	\$100.00	P2018
Smith, Edward Fields	7/26/16	\$100.00	P2018
Smith, Edward Fields	8/5/16	\$100.00	P2018
Smith, Edward Fields	8/26/16	\$100.00	P2018
Smith, Edward Fields	8/26/16	\$100.00	P2018
Smith, Edward Fields	9/5/16	\$100.00	P2018
Smith, Edward Fields	9/26/16	\$100.00	P2018
Smith, Edward Fields	9/26/16	\$100.00	P2018
Smith, Edward Fields	10/5/16	\$100.00	P2018
Smith, Edward	10/26/16	\$100.00	P2018
Smith, Edward Fields	10/26/16	\$100.00	P2018
Smith, Edward	11/4/16	-\$46.00	P2018
Smith, Edward	11/4/16	\$100.00	P2018
Smith, Edward	11/25/16	-\$100.00	P2018
Smith, Edward Fields	11/25/16	-\$100.00	P2018
Smith, Edward Fields	11/26/16	\$100.00	P2018
Smith, Edward Fields	11/26/16	\$100.00	P2018
Smith, Edward Fields	12/4/16	-\$100.00	P2018
Smith, Edward Fields	12/5/16	\$100.00	P2018
Smith, Edward	12/25/16	-\$100.00	P2018
Smith, Edward	12/25/16	-\$100.00	P2018
Smith, Edward	12/26/16	\$100.00	P2018
Smith, Edward Fields	12/26/16	\$100.00	P2018
Smith, Edward Fields	12/31/16	-\$100.00	P2018
Smith, Edward Fields	12/31/16	-\$100.00	P2018
Van Loh, S Wil Mr Jr	9/30/14	\$2,600.00	P2018
Vanloh, Wil	7/2/16	\$2,700.00	P2018
Vanloh, Wil Mr Jr	12/29/16	\$100.00	P2018

**Excessive, Prohibited, and Impermissible Contributions
Ted Cruz for Senate (C00492785)**

Wild, Walter F Mr	7/2/16	\$150.00	P2018
Wild, Walter F Mr	7/2/16	\$250.00	P2018
Wild, Walter F Mr	7/2/16	\$250.00	P2018
Wild, Walter F Mr	7/2/16	\$250.00	P2018
Wild, Walter F Mr	7/2/16	\$250.00	P2018
Wild, Walter F Mr	7/2/16	\$250.00	P2018
Wild, Walter F Mr	7/2/16	\$300.00	P2018
Wild, Walter F Mr	7/2/16	\$1,000.00	P2018
Wild, Walter F Mr	12/31/16	\$100.00	P2018